

On the resumption of business in the afternoon, the Oxford Historical Society was affiliated with this Society, on motion of Mr. F. W. Fearman seconded by W. H. Doel, and on motion of Mr. Geo. H. Mills, seconded by Mr. J. O. Brant-Sero, the United Empire Loyalist Association of Niagara, with headquarters at Virgil, was affiliated with this Society.

The President read letters expressing regret on account of inability to attend the meeting, from His Excellency the Earl of Aberdeen, Governor-General of Canada; His Honor Sir Oliver Mowat, G. C. M. G., Lieutenant-Governor of Ontario; the Hon. A. S. Hardy, Q. C., LL.D., Premier of Ontario; the Hon. G. W. Ross, LL.D., Minister of Education; W. Kirby, F. R. S. C.; Gilbert Parker, Dr. Douglas Brymner, C. M. G., Dominion Archivist; Major E. Cruikshank, and the Honorable James Young.

The President next delivered his annual address, the reading of which was frequently applauded.

On motion of Canon Bull, seconded by Dean Harris, LL.D., the thanks of the Society were tendered to the President, who replied in appropriate terms.

The Rev. Canon Bull moved, seconded by Dean Harris, that the reports of affiliated Societies be taken as if read.—Carried.

The President announced that steps were being taken by Lady Edgar and others to form a Women's Historical Society in the city of Ottawa.

Mr. Wm. Rennie, Treasurer, presented his report, which on motion of Mr. W. H. Doel, seconded by Mr. J. H. Thompson, was adopted.

Miss Fitz-Gibbon directed attention to a resolution passed at a former meeting respecting the preservation of old fort walls at Quebec, Fort Erie and elsewhere. Mr. Servos and Miss Carnochan spoke on the same subject.

Moved by the Rev. Dr. Blackstock, seconded by Miss M. A. Fitz-Gibbon, that the thanks of the Society be tendered to Mr. Wm. Rennie for his very valuable services as Treasurer of the Pioneer and Historical Association of the Province of Ontario for many years, and that Mr. Rennie be presented with an engrossed address to this effect.—Carried.

The President named Mr. D. B. Read, Miss Fitz-Gibbon and the Secretary a committee to draw up a suitable resolution of thanks to Mr. Rennie.

Mr. W. H. Doel moved, seconded by Miss Carnochan that, whereas Mr. Rennie, whilst treasurer, appears to have disbursed of his own